

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, February 7, 2013
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of January 3, 2013 (attachment)
4. Executive Director Report
5. Mansfield Tomorrow Update – Linda Painter, Director of Planning and Development
6. Appointment of Committee Member (attachment)
7. Review of Partnership Three-Year Strategic Plan (attachment)
8. Update on Process for Conflict of Interest Disclosure (attachment)
9. Four Corners Sewer and Water Study Advisory Committee Update
10. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration (December 31, 2012 financials attached)
 - Membership Development
 - Nominating
 - Planning and Design
11. Communications (attachments via e-mail)
12. Other
13. Adjourn